

May 16, 2016 7:00 P.M.

JONES COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING

JONES COUNTY AGRICULTURAL BUILDING, 110 MARKET STREET

TRENTON, NC 28585

MINUTES

COMMISSIONERS PRESENT:

Zack Koonce, Chairperson
Frank Emory, Vice-Chairperson
Mike Haddock, Commissioner
Joseph Wiggins, Commissioner
Sondra Ipock-Riggs, Commissioner

OFFICIALS PRESENT:

Franky J. Howard, County Manager
Angelica Hall, Clerk

COMMISSIONERS ABSENT:

The Chairperson called the meeting to order. Chairperson Zack Koonce gave the invocation.

MOTION was made by Commissioner Joseph Wiggins, seconded by Commissioner Frank Emory, and unanimously carried **THAT** the agenda be **APPROVED** as presented.

MOTION made by Commissioner Sondra Ipock-Riggs, seconded by Commissioner Frank Emory, and unanimously carried **THAT** the minutes for the Regular Meeting on May 2, 2016 be **APPROVED**.

PUBLIC COMMENT PERIOD:

No Public Comment

1. JAIL- CAPITAL REQUEST

Mr. Franky Howard presented the Board with a capital request for a new Transport Van for the Jail. The extra funds have already been budgeted for the current FY and no additional funds are being requested. **MOTION** made by Commissioner Sondra Ipock-Riggs, seconded by Commissioner Frank Emory and unanimously carried **THAT** the capital request be **APPROVED** as presented. A copy of the request is marked **EXHIBIT A** and is hereby incorporated and made a part of the minutes.

2. WATER- CAPITAL REQUEST

Mr. Franky Howard presented the Board with a capital request for a new trailer to hold the Boring Machine for the Water Department. This will make things more convenient for the Water Crew and free up some storage space in the shelter. There are funds already budgeted in the Water Department for the request. **MOTION** made by Commissioner Joseph Wiggins, seconded by Commissioner Mike Haddock and unanimously carried **THAT** the capital request be **APPROVED** as presented. A copy of the request is marked **EXHIBIT B** and is hereby incorporated and made a part of the minutes.

3. BUDGET AMENDMENTS

Mr. Franky Howard presented the Board with the Budget Amendments. The latest amendments keep the County Budget in line with expenditures. **MOTION** made by Commissioner Joseph Wiggins, seconded by Commissioner Mike Haddock and unanimously carried **THAT** the Budget Amendments 31-32 be **APPROVED** as presented. A copy of the Budget Amendments are marked **EXHIBIT C** and is here by incorporated and made a part of the minutes.

4. TAX REFUND REQUEST

Mr. Franky Howard presented the Board with a tax refund for approval. **MOTION** made by Commissioner Joseph Wiggins, seconded by Commissioner Mike Haddock and unanimously carried **THAT** the Tax Refund Request be **APPROVED** as presented. A Copy of the refund request is marked **EXHIBIT D** and is here by incorporated and made a part of the minutes.

5. CALL FOR PUBLIC HEARING 2016-17 BUDGET

Mr. Franky Howard requested the Board set a Public Hearing for the adoption of the Budget for FY 2016-17. Mr. Howard explained that based on their workshop schedule they could plan to adopt the Budget at the Regular Meeting on June 6, 2016 at 8:30 a.m. **MOTION** made by Commissioner Joseph Wiggins, seconded by Commissioner Frank Emory and unanimously carried **THAT** the Public Hearing be set for June 6, 2016 at 8:30 for the adoption of the FY 2016-17 Budget.

6. TAX COLLECTION REPORT

Mr. Franky Howard presented Board with the latest Tax Collection Report. Informational only, no action needed by the Board. A Copy of the Tax Collection Report is marked **EXHIBIT E** and is here by incorporated and made a part of the minutes.

7. WYSE FORK HISTORIC DISTRICT

Mr. Franky Howard presented the Board with a letter from the Lenoir County Battlefield Commission. They are requesting the Board's consideration of support to submit the property along the "Wyse Fork Battlefield" to the National Historic Registry. The Board discussed the request and decided they would like for the Lenoir County Battlefield Commission come and do a presentation to provide more detail before a decision is made. Informational only, no action needed by the Board. A Copy of the letter is marked **EXHIBIT F** and is here by incorporated and made a part of the minutes.

8. MCAS CHERRY POINT ANNUAL ECONOMIC IMPACT

Mr. Franky Howard presented the Board with the Annual Economic Impact flyer released by MCAS Cherry Point. Informational only, no action needed by the Board.

9. NCDOT BRIDGE REPLACEMENT-CHINQUAPIN CREEK

Mr. Franky Howard presented the Board with information on the next NCDOT Bridge replacement in Jones County. This is located on Pine Street Road. Informational only, no action needed by the Board. A Copy of the letter is marked **EXHIBIT G** and is here by incorporated and made a part of the minutes.

COUNTY MANAGER'S REPORT

Mr. Howard informed the Board that there were more tax bill changes on the way and Mr. Howard also provided the Board with an update on the water project.

COMMISSIONER'S REPORTS

Commissioner Frank Emory requested an update on the fire hydrant for the Civic Center and in Maysville. Commissioner Emory also requested an update on Beer Army.

Sondra Ipock-Riggs spoke about the DOT widening White Oak River Road.

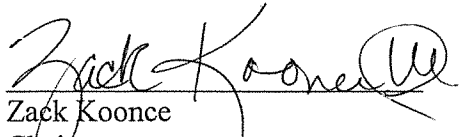
Commissioner Mike Haddock requested an update on DHI Building.

PUBLIC COMMENT

Mr. Wayne Hurley talked to the Board about the Army Legion now being located in Jones County. Mr. Hurley explained that there were many veterans and active duty personnel that would benefit from the program and he was very excited to be a part of the program.

Mr. Gerald Bryant asked the Board about the Aging Planning Board Budget cuts and stated that the new staff was doing a really good job at the Senior Center. He also asked how long it takes for a foreclosure because there was land he has been waiting on the tax office to complete the foreclosure process.

MOTION made by Commissioner Joe Wiggins, seconded by Commissioner Mike Haddock, and unanimously carried **THAT** the meeting be **ADJOURN** at 7:43 p.m.


Zack Koonce
Chairman

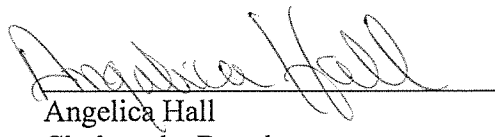

Angelica Hall
Clerk to the Board

EXHIBIT A

**Brock Motor Company, Inc.**

P.O. Box 188 403 Highway 58 North
Trenton, North Carolina 28585
(252) 448-2161

April 1, 2016

Jones County
418 Hwy 58 North
Trenton, NC 28585

Attn: Jason Jarman

We are pleased to provide the following quote:

2016 Ford Transit 350 LR Van

148" Wheelbase
3.5L, EcoBoost V6 Engine
6-Spd Auto Transmission
Front/Rear Air Conditioning
Power Equipment Group
AM/FM Stereo

| | |
|------------|---------------|
| Bid Price: | \$27,984.00 |
| Tax: | 839.52 |
| Perm. Tag: | <u>+ 6.00</u> |
| Total: | \$28,829.52 |

We appreciate this opportunity to serve you. Contact us with any questions.

Sincerely,

Charley Jones

Sales Quote

Quote Number: NC1001238875
Quote Date: 04/05/2016
Quote Expiration Date: 05/20/2016
Customer Code: JONNC6
Customer PO#:
Created By: cray
Quoted To: Jason Jarman
Customer Phone#: 2524487091

Bob Barker

Mailing: PO Box 429, Fuquay-Varina, NC 27526-0429
Payment: PO Box 890885, Charlotte, NC 28289-0885
Phones: (800) 334-9880 Fax: (800) 322-7537
Fed I.D. #: 56-1558062

Page 1 of 2

Sold To:
Jones County Jail

792 Hwy 58 S
Trenton, NC 28585 US

Ship To:
Jones County Jail

101 S Market St
Trenton, NC 28585 US

| Product Code | Quantity | U/M | Unit Price | Amount |
|--|----------|-----|------------|------------|
| VANCELL Vancell, Extended Wheel Based | 1 | EA | \$8300.00 | \$8,300.00 |
| Models of Ford, Chevy, Dodge | | | | |

*** This item will ship directly from the manufacturer ***

| | | | | |
|---|---|----|-----------|------------|
| OPTION1 Installation For Vancell Kit | 1 | EA | \$1900.00 | \$1,900.00 |
| Installation For Vancell Kit | | | | |

*** This item will ship directly from the manufacturer ***

| | | | | |
|--|-----------|----|----------|----------|
| OPTION17C Monitor&Camera System Color | 1 1 ea | EA | \$930.00 | \$930.00 |
|--|-----------|----|----------|----------|

*** This item will ship directly from the manufacturer ***

| | | | | |
|--|-----------|----|----------|----------|
| OPTION17C-INSTALL Installation, OPTION17C | 1 1 ea | EA | \$295.00 | \$295.00 |
|--|-----------|----|----------|----------|

*** This item will ship directly from the manufacturer ***

Sales Quote

Quote Number: NC1001238875

Quote Date: 04/05/2016

Quote Expiration Date: 05/20/2016

Customer Code: JONNC6

Customer PO#:

Created By: cray

Quoted To: Jason Jarman

Customer Phone#: 2524487091

Bob Barker

Mailing: PO Box 429, Fuquay-Varina, NC 27526-0429

Payment: PO Box 890885, Charlotte, NC 28289-0885

Phones: (800) 334-9880 Fax: (800) 322-7537

Fed I.D. #: 56-1558062

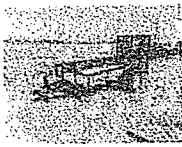
Page 2 of 2

| Product Code | Quantity | U/M | Unit Price | Amount |
|--------------|----------|-----|------------|--------|
|--------------|----------|-----|------------|--------|

When placing your order, please refer to this quote number.

| | |
|---------------|--------------------|
| Subtotal: | 11,425.00 |
| Freight: | 0.00 |
| Taxes: | 642.94 |
| Payment: | 0.00 |
| Total: | \$12,067.94 |

EXHIBIT B



CappsTrailers.com
5557 HWY 70 E
Dover, North Carolina 28526
252-523-1038
<http://www.cappstrailers.com/>

Capps
TRAILERS.com
Sales & Service

Features

Equipment

LED Lights



2016 Big Tex BT 30SA-10BK4RG

Specifications

| | | | |
|--------------|------------------|--------------|-------------|
| Stock # | BT 30SA-10BK4RG | Exterior | BLACK |
| VIN # | 3045247 | GVWR | 2,995 |
| Year | 2016 | Hitch Type | Bumper Pull |
| Manuf | Big Tex Trailers | Width | 5' 0" |
| Brand | Big Tex | Warranty | 1 YEAR |
| Floorplan | BT 30SA-10BK4RG | Construction | Steel |
| Trailer Type | Utility Trailer | Floor Type | Wood |
| Condition | New | | |
| Length | 10' 1" | | |

Description

- 60" X 10' 1" SINGLE AXLE UTILITY TRAILER
- 3,500 LB. EZ LUBE AXLES
- MULTI-LEAF SPRING SUSPENSION
- 2" A-FRAME COUPLER
- 3" CHANNEL TONGUE
- 3" X 2" X 3/16" ANGLE FRAME
- ST205/75D-15 LOAD RANGE C TIRES
- 2" PINE FLOOR
- 4-WAY FLAT ELECTRICAL PLUG WITH LOOM
- PIPE TOP RAIL
- 4 TIE DOWN LOOPS
- GROMMET MOUNT SEALED LED LIGHTING
- 4' RAMP GATE

| | |
|------------|------------|
| Price | \$1,345.00 |
| Sale Price | \$1,295.00 |

Budget Amendment

EXHIBIT C

Date: 5/16/2016

Fund: General Fund

Fiscal Year: 2015-2016

Amendment #31

Decrease Expenditures

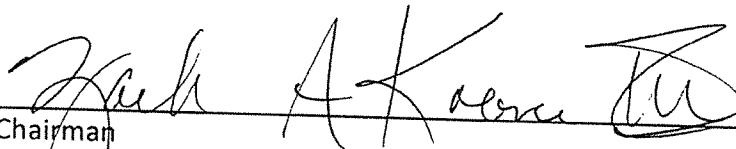
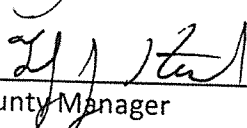
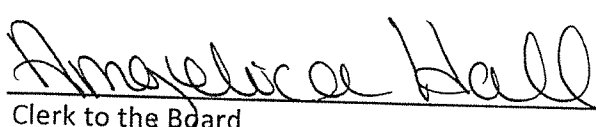
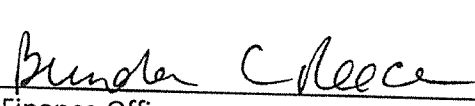
| | | | |
|----------------------|---------------------------|---------------|------------|
| HCCBG | HCCBG Program | 115551 529815 | 143,539.00 |
| Rural Transportation | Transportation of Clients | 115862 531300 | 49,981.00 |

| | | | |
|-------|--|--|------------|
| TOTAL | | | 193,520.00 |
|-------|--|--|------------|

Increase Expenditures

| | | | |
|----------------------|---------------------------|---------------|-----------|
| HCCBG | Transportation of Clients | 115551 531300 | 22,222.00 |
| HCCBG | Home Delivered Meals | 115551 531300 | 45,556.00 |
| HCCBG | Congregate Nutrition | 115551 531500 | 44,444.00 |
| HCCBG | In Home Aide Contract | 115551 529814 | 31,317.00 |
| Rural Transportation | Workfirst Transportation | 115862 531303 | 4,807.00 |
| Rural Transportation | Disabled Transportation | 115862 531304 | 45,174.00 |

| | | | |
|-------|--|--|------------|
| Total | | | 193,520.00 |
|-------|--|--|------------|


Chairman
County Manager
Clerk to the Board
Finance Officer

Budget Amendment

Date: 5/16/2016

Fund: General Fund

Fiscal Year: 2015-2016

Amendment #32

Increase Revenue

| | | | |
|------------------|---------------------------------|---------------|------------|
| Restricted Other | Emergency Management | 110213 443300 | 5,721.25 |
| Restricted Other | JAG - Search and Rescue | 110213 443113 | 14,309.80 |
| Restricted Other | JAG - Zero Tolerance | 110213 443114 | 62,829.80 |
| Restricted Other | JAG - Intervention & Prevention | 110213 443115 | 63,421.11 |
| TOTAL | | | 146,281.96 |

Increase Expenditures

| | | | |
|-----------|----------------------|---------------|------------|
| Sheriff | Capital/Under \$5000 | 114310 550000 | 53,562.11 |
| Sheriff | Supplies & Materials | 114310 526002 | 31.90 |
| Sheriff | Uniforms | 114310 521200 | 8,435.10 |
| Sheriff | Education Expenses | 114310 539500 | 1,392.00 |
| Sheriff | Capital/Over \$5000 | 114310 550005 | 8,513.81 |
| Sheriff | Overtime | 114310 512200 | 372.75 |
| Sheriff | Capital/Under \$5000 | 114310 550000 | 2,294.93 |
| Sheriff | Supplies & Materials | 114310 526002 | 3,128.31 |
| Sheriff | Capital/Over \$5000 | 114310 550005 | 5,680.45 |
| Sheriff | Supplies & Materials | 114310 526002 | 1,399.12 |
| Sheriff | Capital/Under \$5000 | 114310 550000 | 53,390.23 |
| Sheriff | Education Expenses | 114310 539500 | 1,700.00 |
| Sheriff | Mileage | 114310 531100 | 660.00 |
| Emer Mgmt | Contract-Services | 114371 544013 | 2,300.00 |
| Emer Mgmt | Mileage | 114371 531100 | 3,421.25 |
| TOTAL | | | 146,281.96 |

Chairman

County Manager

Clerk to the Board

Finance Officer

EXHIBIT D

Jones County Tax Department
Refund Request

Date: May 6, 2016

Taxpayer(s): Bascom Edmund Miller

Refund To: Sylvia Miller
PO Box 4
Pollocksville, NC 28573

Account Number: 11380 & 26062

Reason for Refund: Taxpayer had a registered camper with DMV that he paid tax on under account 11169, 26062 and to NCVTS. Taxpayer listed camper with the tax office since 2011 and has paid tax under account 11380. Taxpayer's is requesting a refund from 2011 through 2015 on the amount that was overpaid.

Property Description: Camper
Bill Number: 11380.02

| Tax Period: | 2011 | 2012 | 2013 | 2014 | 2015 |
|-------------|------|------|------|------|------|
|-------------|------|------|------|------|------|

| | | | | | | |
|-------------------------|-----|----------|---------|-------|-------|-------|
| Tax Code(s) for Refund: | G01 | \$ 33.00 | \$ 2.40 | 29.68 | 26.72 | 25.04 |
|-------------------------|-----|----------|---------|-------|-------|-------|

Refund by Tax Code:

Total Refund: \$ 116.84

Tax Collector:

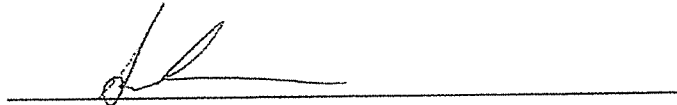


EXHIBIT E



COUNTY OF JONES

JONES COUNTY TAX OFFICE

Samuel B. Croom
Tax Administrator

P.O. Box 87
Trenton, North Carolina 28585-0087

Phone: (252)448-2546

Fax: (252)448-1080

May 6, 2016

Jones County Tax Collector:

For the Month of April:

| | |
|------------------------------------|--------------|
| 2015 Levy Collected by Tax Office: | \$ 91,062.29 |
| 2015 Levy Collected by NCVTS: | 64,363.57 |

| | |
|---------------------------|-----------|
| 2006-2014 Levy Collected: | 10,987.21 |
|---------------------------|-----------|

| | |
|-----------------------|----------------------|
| Total Levy Collected: | <u>\$ 166,413.07</u> |
|-----------------------|----------------------|

A handwritten signature of Samuel B. Croom in cursive script.

Samuel B. Croom

Jones County Tax Administrator

| | |
|------------|-----------------|
| 2015 Levy: | \$ 6,406,450.14 |
|------------|-----------------|

| | |
|---|--------------|
| Collected on 2015 Levy as of 4/30/2016: | 6,115,003.82 |
|---|--------------|

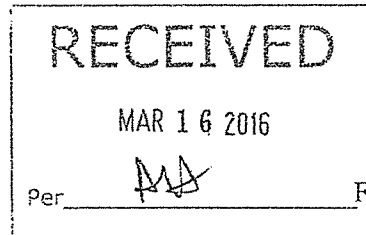
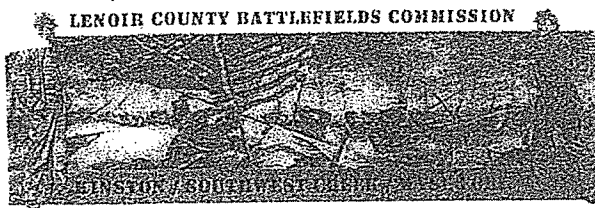
Other Levy Adjustments:

| | |
|-------------------------|------------------------|
| Releases: | 49,808.90 |
| Write-Offs: | 113.58 |
| Debits /Credits/Refunds | (35,674.06) |
| Total Levy Reduction: | <u>\$ 6,129,252.24</u> |

| | |
|--|--------|
| Percent (%) of Levy Reduced as of 4/30/16: | 95.67% |
|--|--------|

| | |
|--|--------|
| Percent (%) of Levy Reduced as of 4/30/15: | 96.09% |
|--|--------|

EXHIBIT F



Dr. Lyle Holland – Chairman

Dr. Lonnie Blizzard

Dr. Charles Classen

Leslie Creech

Phil Decker

Gary Fields

Jim Gaddis

Frank Hall

Dennis Harper

Dr. Charles Herring

Gary Hines

Byrd Humphreys

Wilbur King

Bob Moore

David Mooring

Bill Rowland

Clinton Smith

Kenny Smith

John Sparrow

Linwood Sutton

Leslie Tilghman

Bob Tolar

Joe Tyson

JONES COUNTY
PO BOX 266
TRENTON, NC 28585

As you are aware, property you own is located in the Wyse Fork area where North Carolina's second largest civil war battle occurred on March 7-10, 1865.

A National Register nomination for the historic area where the battle occurred was written by Lawrence Abbott, Asst. State Archeologist and others and a presentation made at LCC about it on Sept. 17, 2015 at a legally advertised public meeting. The nomination was presented on October 8th, 2015 to the NC National Register Advisory Committee in Raleigh and was approved.

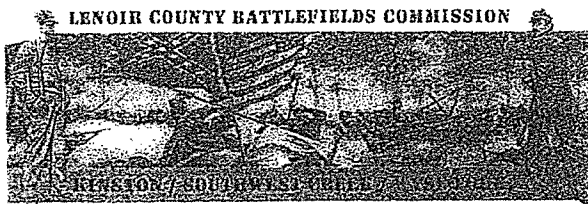
However, afterward, a few property owners felt they had not received adequate notice of the public meeting, even though it was advertised as legally required. So the N.C. Dept. of Cultural Resources held a second public meeting on Jan. 12th, 2016 at the CSS Neuse Interpretive Center; and sent a notice of the Jan 12 meeting to all affected property owners.

Even though two separate public meetings were held, there still seems to be misunderstanding about the implications of property being on the National Register. Allegedly a lot of misinformation which is not factual is being circulated by some who may have their own agenda.

Being listed on the National Register does not restrict any rights of a private landowner. Information and hardcopy handouts provided at the two public meetings state: *"The listing of a property in the National Register places no obligation or restriction on a private owner using private resources to maintain or alter the property"*. The State has no additional power over property on the National Register; and being on the National Register gives a degree of protection from projects that require Federal funding (highways, etc.).

Furthermore, according to Mr. Bennett Horter, a federal preservation officer with the USDA/ Farm Service Agency: *"FSA does not consider farm subsidies (payments for crops) as undertakings that have the potential to cause effects. Furthermore, loans (either direct loans or guarantee of loans) that are just an operating loan for the producer to purchase crop seeds, feed for livestock, etc., are not undertakings with the potential to cause effects"*.

*The Lenoir County Civil War Battlefields Commission is a sub-committee of the 501 (c)3, Non-profit Historical Preservation Group, Inc. (www.historicalpreservationgroup.org). The Commission is devoted to preservation and interpretation of Lenoir County's endangered Civil War landmarks and history. Its goals are to bring to our area Heritage Tourism, Economic Growth, and Awareness of Lenoir County's significant place in History by providing leadership, education, and advocacy to save Lenoir County's historic Civil war battlefields and landmarks.



Dr. Lyle Holland – Chairman

Dr. Lonnie Blizzard

Dr. Charles Classen

Leslie Creech

Phil Decker

Gary Fields

Jim Gaddis

Frank Hall

Dennis Harper

Dr. Charles Herring

Gary Hines

Byrd Humphreys

Wilbur King

Bob Moore

David Mooring

Bill Rowland

Clinton Smith

Kenny Smith

John Sparrow

Linwood Sutton

Leslie Tilghman

Bob Tolar

Joe Tyson

The First Battle of Kinston occurred Dec. 13-14, 1862. It was listed on the National Register in the Fall of 2005 and, to our knowledge, none of those properties have been adversely affected or restricted in any way because of it.

Many property owners across the country, whose property is listed on the National Register, consider it prestigious and an honor. Inclusion of the Wyse Fork Historic District in the National Register would also provide interested groups and individual landowners with the opportunity to write grants and obtain funds to purchase, develop and enhance conforming historic sites.

The Civil War Trust, The Historic Preservation Group, Inc., The Lenoir County Battlefields Commission and others support the National Register nomination for the Wyse Fork Historic District.

We respectfully ask your support of our efforts for the Wyse Fork Historic District to be listed on the National Register of Historic Places. Please help us to preserve Lenoir and Jones County's rich civil war heritage for future generations. Thank you.

Sincerely yours,

Jane Phillips, President
Historical Preservation Group, Inc.

Lyle Holland, Chairman
Lenoir County Civil War
Battlefields Commission

*The Lenoir County Civil War Battlefields Commission is a sub-committee of the 501 (c)3, Non-profit Historical Preservation Group, Inc. (www.historicalpreservationgroup.org). The Commission is devoted to preservation and interpretation of Lenoir County's endangered Civil War landmarks and history. Its goals are to bring to our area Heritage Tourism, Economic Growth, and Awareness of Lenoir County's significant place in History by providing leadership, education, and advocacy to save Lenoir County's historic Civil war battlefields and landmarks.

EXHIBIT G

PAT McCrory
*Governor*NICHOLAS J. TENNYSON
Secretary

April 29, 2016

Mr. Franky Howard, County Manager
418 Hwy 58 N, Unit A
Trenton, NC 28558

RE: Request for comments on NCDOT Jones County Bridge Replacement Projects
B-4563 Bridge No. 6 over Chinquapin Creek on SR 1301 (Pine St. Road)

Dear Mr. Howard:

The North Carolina Department of Transportation (NCDOT) is preparing the planning and environmental studies for the above referenced bridge replacement projects. We anticipate that the projects will be processed as Programmatic Categorical Exclusions.

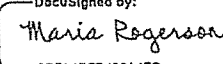
The purpose of this letter is to solicit your input concerning the potential impact of the proposed projects upon social, economic, demographic, land use and environmental conditions near the project sites. A vicinity map is attached illustrating the locations of the projects.

This letter constitutes solicitation for scoping comments. To allow us to fully evaluate the impacts of the proposed projects, please respond in writing by May 16, 2016 to the address below concerning any beneficial or adverse impacts of the proposed projects relating to the interest of your agency.

If you have any questions or comments concerning the projects, please contact me at 252-439-2830 or marogerson@ncdot.gov.

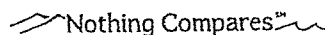
Thank you for your assistance.

Sincerely,

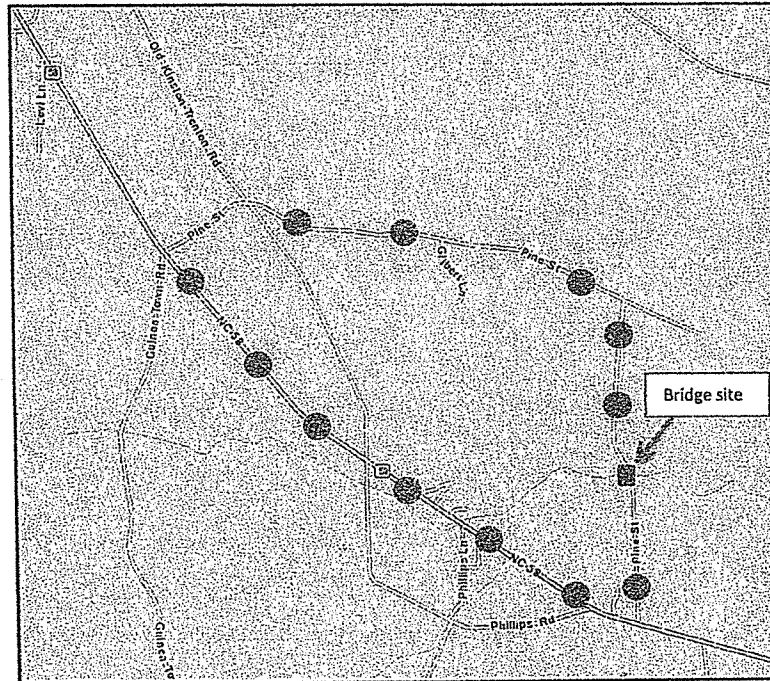
DocuSigned by:

CB5A4DFB480A4FC...

Maria A. Rogerson, P. E.
Division Bridge Program Manager

Attachment



VICINITY MAP



LEGEND

| | |
|-----------------|--|
| EXISTING BRIDGE | |
| PROPOSED DETOUR | |

North Carolina Department of Transportation
Division of Highways
Division 2



Nothing Compares

JONES COUNTY

Project No. B-4563

Bridge No. 006 over Chinquapin Creek on SR 1301 (Pine Street)